

## **MEETING NOTICE**

**TO:** Webb County-City of Laredo Regional Mobility Authority Board Members

**FROM:** Mr. Ruben Soto, Chair

**SUBJECT: February 2015 Board Meeting**

The next meeting of the WCCL-RMA is scheduled as follows:

**DATE: Tuesday, February 24, 2015**

**TIME: 9:00 AM**

**PLACE: Texas Department of Transportation – Laredo District Meeting Room  
1817 Bob Bullock Loop  
Laredo, Texas 78043  
Webb County**

*(Located at the rear of the District Headquarters Building / Please note that the best route into the TxDOT Facility is off of Spur 400/Clark to the east of the DPS campus)*

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at (956) 723-9841

**WEBB COUNTY-CITY OF LAREDO REGIONAL MOBILITY AUTHORITY (WCCL-RMA)**  
**BOARD OF DIRECTORS MEETING**  
**9:00 AM Tuesday, February 24, 2015**  
**TxDOT – Laredo District Meeting Room**  
1817 Bob Bullock Loop  
Laredo, Texas 78043  
Webb County

1. **Open meeting and Establish Quorum**
2. **Welcome and Opening Remarks – Ruben Soto (RMA Presiding Officer)**
3. **Discussion/Approval of December 15, 2014 Meeting Minutes**
4. **Accept resignation of Vice-Chair and Secretary**
5. **Introduction of New Director**
6. **Election of Vice-Chair and Secretary**
7. **Action to appoint New Chair for Planning Committee**
8. **Action to switch initial term length between directors**
9. **Discussion and action on securing temporary legal services**
10. **Bylaws: Review final changes and vote on adoption**
11. **Discussion and possible action regarding posting Request For Qualification & Request for Proposals for Legal Services, General Engineering Consultant, Financial Advisory Consultants**
12. **Discussion and possible action regarding preparation of Procurement policy**
13. **Discussion on Status of Webb County Vehicle Registration Fees availability and uses**
14. **Discussion and possible action on Web Site assistance**
15. **Discussion and possible action on Financial Assistance Request**
16. **Discussion of presentation on Loop 20 east and west bound main lanes over IH35 and Laredo MPO resolution of use of CBI funds for Loop 20 east and west bound main lanes over IH35 (Nathan Bratton- MPO Director)**
17. **Discussion and possible action on MPO resolution for project sponsorship**
18. **Discuss future development and construction of Hachar Loop and funding resources**

**19. Discuss short, medium and long range solutions for Mines Road area**

**20. Public Comments**

**21. Date/Time/Location of the Next Full Board Meeting**

**22. Adjournment**

**CLOSED SESSION**

The Webb County-City of Laredo Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

|                 |  |
|-----------------|--|
| Section 551.071 | CONSULTATION WITH ATTORNEY               |
| Section 551.072 | DELIBERATION REGARDING REAL PROPERTY     |
| Section 551.073 | DELIBERATION REGARDING PROSPECTIVE GIFTS |
| Section 551.074 | PERSONNEL MATTERS                        |
| Section 551.076 | DELIBERATION REGARDING SECURITY DEVICES  |

**COURTESY RULES**

Thank you for your presence. The WCCL RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chair or Secretary *prior* to the time the agenda item in question is addressed by the RMA. You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

**OPEN COMMENT PERIOD**

At the conclusion of all other agenda items, the Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the Chair, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

**NOTE**

Enumerated agenda items are assigned for ease of reference only, and will not necessarily be considered by the Board in that particular order. The Chair may rearrange the order in which agenda items are considered. Presenters with audiovisual needs are requested to contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting.

**ACCESSIBILITY STATEMENT FOR DISABLED PERSONS**

This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance to the Meeting. If any special assistance or accommodations are needed in order to attend this RMA meeting, please contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting so that appropriate arrangements can be made.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting so that appropriate arrangements can be made.